

AR01 (ef)

Annual Return



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Company Name:

COMMENTARY BOX LIMITED

Company Number:

06971513

Date of this return:

24/07/2010

SIC codes:

9262

7260

Company Type:

Private company limited by shares

Situation of Registered

Office:

34 PENDLE ROAD

LONDON

UNITED KINGDOM

SW16 6RU

Officers of the company

Company Director | I
Type: Person
Full forename(s): MR LEE KEITH

Surname: LONGMORE

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/09/1968 Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): MR KRISHANU SARKIES

Surname: SEN

Former names:

Service Address: 62 PENDLE ROAD

LONDON SW16 6RU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/01/1960 Nationality: BRITISH

Occupation: SOLICITOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

ONE SHARE HAS ONE VOTING RIGHT.

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-07-24

Name: LEE LONGMORE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.